
Programming and Allocations Committee

2003-12-10 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of October 8, 2003 meeting. *

2. Action: Committee Approval

- [Dec03agen.doc](#)

3. Consent Calendar

Rescind \$100,000 in 2% bridge tolls allocated to the City of Vallejo for Ferry Maintenance Equipment and Parts in FY 2000-01 and reprogram and allocate \$100,000 to the City of Vallejo's emergency dredge project in FY 2003-04. MTC Resolution Nos. 3289, Revised and 3548, Revised.*

a. Presented by: Miller

Action: Committee Approval (rescission); Commission Approval (allocation)

- [tmp-3289.doc](#)

- [tmp-3548.doc](#)

City of Dixon's request of \$360,390 Transportation Development Act (TDA) funding for transit operations and capital purposes; and County of Solano's request for \$520,000 in TDA funds for streets and roads purposes. MTC Resolution No. 3545,

b. Revised.*

Presented by: Goldblatt

Action: Commission Approval

- [tmp-3545.DOC](#)

- [tmp-3545.xls](#)

Request by the City of Concord for an allocation of \$36,000 in TDA Art. 3 funds for a gap closure project on the Iron Horse pedestrian/bicycle trail. MTC Resolution No. 3586, Revised. *

Presented by: Petrites

c.

Action: Commission Approval

- [tmp-3586.doc](#)

- [tmp-3586.xls](#)

Program funds available for Federal Transit Administration (FTA) Section 5311 Program for FY 2003-04 and FY 2004-05 estimated appropriations. MTC Resolution No. 3610.*

d. **Presented by:** Lang

Action: Commission Approval

- [tmp-3610.doc](#)

On behalf of Caltrain, SamTrans? request for an allocation of \$300,000 in STA Revenue-Based Funds for capital projects. MTC Resolution No. 3584, Revised*

Presented by: Bates

e.

Action: Commission Approval

- [tmp-3584.doc](#)

- [tmp-3584.xls](#)

4. **Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1**

Request by Golden Gate Transit for an allocation of \$232,717 in STA Regional Express Bus funds for operating support for two express bus routes. MTC

a.

Resolution No. 3575, Revised.*

Golden Gate Transit is requesting regional operating subsidies for two express bus routes. One of these routes has been modified from the original route proposed in the Regional Express Bus program.

Presented by: Petrites

Action: Commission Approval

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- [tmp-3575.xls](#)

b. FY 2003-04 Fund Estimates Revision

FY 2003-04 Fund Estimates Revision. MTC Resolution No. 3525, Revised.

The enacted State Budget included \$104.6 million in State Transit Assistance (STA) funding, which is \$4.2 million higher than the current amount included in the FY 2003-04 Fund Estimate. This proposed revision to the fund estimate adjusts the STA funds to the enacted levels and updates the distribution factors to reflect more recent data from the State Controller's Office.

(i)

Presented by: Zhang

Action: Commission Approval

- [TMP-3525.doc](#)

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Rescissions to adjust for changes in the BART Coordination Program. MTC Resolution Nos. 3595, 3561, and 3591, Revised.

Rescission of allocation totaling \$1.1 million for the BART Coordination Program. The additional revenue based STA funding coming to BART in FY 2003-04 will replace a portion of the toll funds that were intended to be used, \$1.1 million of the \$3.7 million dedicated by the Commission for the BART Coordination program in May 2003.

(ii) **Action:** Committee Approval (rescissions); Commission Approval (allocations)

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- [tmp-3595.doc](#)

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FY 2003-04 STA allocations. MTC Resolution Nos. 3554, 3562, 3570, 3575, 3579, 3584, 3589, and 3592.*

In July, staff made a presentation on the general health of the economy as well as transit operator-specific information on operating budgets. At that time, staff limited allocations of State Transit Assistance funding pending enactment of the FY 2003-04 State Budget Act. Based on the adjustment to the Fund Estimate in item 4b, staff now recommends allocating the balance of STA funds requested.

Action: Commission Approval

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5. State and Federal Programming

2004 Regional Transportation Improvement Program (RTIP) Policies, Procedures and Project Selection Criteria, and discussion of the impact of the 2004 State Transportation Improvement Program (STIP) Fund Estimate. MTC Resolution

a. No. 3608.*

This policy provides regional guidance for the programming of Regional Improvement Program funding in the 2004 State Transportation Improvement Program (STIP),

covering fiscal years 2003-04 through 2008-09. Discussion will include the impact of the 2004 STIP fund estimate on regional transportation funds in the STIP.

Presented by: McKeown

Action: Commission Approval

- [TMP-3608-attach-1-E-part-4.pdf](#)
- [TMP-3608-attach-1-E-part-5.pdf](#)
- [tmp-3608.doc](#)

AC Transit, Golden Gate Bridge and Highway Transportation District (GGBHTD), and Santa Clara Valley Transportation Authority's (SCVTA) requests for preventive maintenance in FY 2004-05 and proposed principles and guidelines for structuring current and future preventive maintenance requests. MTC Resolution No. 3580, Revised.*

- MTC Resolution No. 3515 established policy for programming the FY 2003-04 Federal Transit Administration (FTA) Section 5307 funds, which provided flexibility to program funds for preventive maintenance. The policy was intended to mitigate budget shortfalls*
- b.** *caused by the prolonged recession. Some operators continue to experience economic hardships. MTC staff recommends funding preventive maintenance for these operators providing that they meet the criteria outlined in the proposed guidelines.*

Presented by: Miller

Action: Commission Approval

- [tmp-3580.doc](#)

California Transportation Commission (CTC)

6. Presented by: Steinhauser

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2004-01-14 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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